

# CENTRAL BOAZ

## Public Service District

---

### PUBLIC NOTICE

The Central Boaz Public Service District will hold a regular monthly meeting one week later than usual on Tuesday, November 17, 2009 at 6:00 pm in the Central Boaz Vacuum Station located on River Road in Boaz. The public is invited to attend.

#### AGENDA:

1. Call Meeting to Order
2. Review minutes from last meeting
3. Monthly expenditures of water and sewer systems
4. Operational status of water and sewer systems
5. Old business
6. New business

Next regular meeting date to be determined at this meeting.

Confirmation of Monthly Meeting Held

The Commissioners of the Central Boaz Public Service District met as follows :

Date : 11-17-29

Time : 6:00 PM

Location : Boaz Pump Station

The following Commissioners were in attendance :

<u>LARRY HOFFMANN</u>	<u>Larry Hoffmann</u>
<u>RON FOOSE</u>	<u>Ron Foose</u>
<u>PAUL TINGLER</u>	<u>Paul Tingler</u>

The following items were discussed :

Motion by PAUL: Renew WesBanco loan balance of  
\$6987.53 for Sewer Pump  
Second by RON. Passed UNANIMOUS

Motion by LARRY: Use Bassett & Lowe to compile PSC Rule 42  
ATA cost of \$65-140/hr not to exceed \$6500<sup>00</sup>  
Second by PAUL. Passed UNANIMOUS

Detailed meeting notes will be prepared and voted on at the next scheduled meeting.

The meeting adjourned at 6<sup>25</sup> PM (time).

Signed : Paul L. Tingler

Commission Secretary

Nov 17, 2009

Attending LARRY HOFFMANN  
Ron Foase  
Todd Graustead  
Paul Tingle

Reviewed: Oct Minutes  
Water/Sewer Reports

Todd: Reported system Running OK  
: No Report from Attorney on Right-of-Way.  
: Loan for sewer pump needs Renewal.

Motion by Paul: Renew was Banco Loan balance of  
\$6987.53 for Sewer Pump.

Second by Ron Passed UNANIMOUS

: Project track site cost and Right-of-Way  
being evaluated.

Motion by ~~Paul~~<sup>LARRY</sup>: Use Bassett & Lowe to compile PSC  
Rule 42 site cost at \$65,140/4R not to Exceed \$6500<sup>00</sup>

Second by Paul Passed UNANIMOUS.

Discussion on truck replacement. Will wait till  
First of year and again address issue.

Next meeting Dec 15

Meeting Adjourned 6<sup>25</sup> P.M.

Paul R. Tingle II  
Sect